

Monterey County

*Monterey County Government Center
Board Chamber
168 W. Alisal St., 1st Floor
Salinas, CA 93901*



Meeting Agenda

Tuesday, December 3, 2013

9:00 AM

**See separate agendas for Monterey County Water Resources
Agency and Boronda County Sanitation District**

Board of Supervisors

*Chair Fernando Armenta - District 1
Vice-Chair Louis R. Calcagno - District 2
Supervisor Simón Salinas - District 3
Supervisor Jane Parker - District 4
Supervisor Dave Potter - District 5*

The Board of Supervisors welcomes you to its meetings, which are regularly scheduled each Tuesday. Your interest is encouraged and appreciated. Meetings are held in the Board Chambers located on the first floor of the Monterey County Government Center, 168 W. Alisal St., Salinas, CA 93901. As a courtesy to others, please turn off all cell phones and pagers prior to entering the Board Chambers.

ALTERNATE AGENDA FORMATS: If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals with a disability requiring a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may make these requests to the Clerk of the Board Office.

CEREMONIAL/APPOINTMENTS/OTHER BOARD MATTERS: These items may include significant financial and administrative actions, and items of special interest, usually approved by majority vote for each program. The regular calendar also includes "Scheduled Items," which are noticed hearings and public hearings.

CONSENT CALENDAR: These matters include routine financial and administrative actions, appear in the supplemental section by program areas, and are usually approved by majority vote.

TO ADDRESS THE BOARD ON A MATTER ON THE AGENDA: Walk to the rostrum and wait for recognition by the Chair. In order that all interested parties have an opportunity to speak, please be brief and limit your comments to the specific subject under discussion. Time limitations shall be at the discretion of the Chair, with equal time allocated to opposing sides of an issue insofar as possible. Allocated time may not be reserved or granted to others, except as permitted by the Chair. On matters for which a public hearing is required, please note that a court challenge to the Board's action may be limited to only those issues raised at the public hearing or in correspondence delivered to the Board at or before the public hearing.

TO ADDRESS THE BOARD DURING PUBLIC COMMENT: Please complete a Speaker Request Form, available on the rostrum, and submit it to the Clerk of the Board before the commencement of that agenda item. Public comments shall not pertain to matters on the agenda.

DOCUMENT DISTRIBUTION: Documents related to agenda items that are distributed to the Board less than 72 hours prior to the meeting shall be available for public inspection at the Clerk of the Board Office, 168 W. Alisal Street, 1st Floor, Salinas, CA. Documents distributed to the Board at the meeting by County staff will be available at the meeting; documents distributed to the Board by members of the public shall be made available after the meeting.

INTERPRETATION SERVICE POLICY: The Monterey County Board of Supervisors invites and encourages the participation of Monterey County residents at its meetings. If you require the assistance of an interpreter, please contact the Clerk of the Board located in the Monterey County Government Center, 168 W. Alisal St., Salinas - or by phone at (831) 755-5066. The Clerk will make every effort to accommodate requests for translation assistance. Requests should be made as soon as possible, and at a minimum 24 hours in advance of any meeting of the Board of Supervisors.

La Cámara de Supervisores del Condado de Monterey invita y apoya la participación de los residentes del Condado de Monterey en sus reuniones. Si usted requiere la asistencia de un interprete, por favor comuníquese con la oficina de la Asistente de la Cámara de Supervisores localizada en el Centro de Gobierno del Condado de Monterey, (Monterey County Government Center), 168 W. Alisal, Salinas – o por teléfono al (831) 755-5066. La Asistente hará el esfuerzo para acomodar los pedidos de asistencia de un interprete. Los pedidos se deberán hacer lo mas pronto posible, y a lo mínimo 24 horas de anticipo de cualquier reunión de la Cámara de Supervisores.

All documents submitted by the public must have no less than ten (10) copies. The Clerk of the Board of Supervisors must receive all materials for the agenda packet by noon on the Tuesday one week prior to the Tuesday Board meeting. Any agenda related writings or documents distributed to members of the County of Monterey Board of Supervisors regarding any open session item on this agenda will be made available for public inspection in the Clerk of the Board's Office located at 168 W. Alisal St., 1st Floor, Salinas, California. during normal business hours and in the Board Chambers on the day of the Board Meeting, pursuant to Government Code §54957.5

NOTE: All agenda titles related to numbered items are live web links. Click on the title to be directed to corresponding Board Report.

9:00 A.M. - Call to Order

Roll Call

Additions and Corrections for Closed Session

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

Closed Session

1. Closed Session under Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54956.9(d)(1), the Board will confer with legal counsel regarding existing litigation:
 - (1) Jesse Hernandez, et al. v. County of Monterey, et al. (United States District Court, Northern District of California, case no. CV 13 2354 PSG)
 - (2) In re: Deputy Sheriff Mike Richards (CSMCS case no. ARB 12-0286)
 - (3) County of Monterey v. Loan Exchange Group, et al. (Monterey Superior Court Case no. M113741)
 - (4) Elizabeth Madriz, et al. v. King City, et al. (United States District Court, Northern District of California, case no. 5:13-CV-05096-HRL)
 - b. Pursuant to Government Code section 54956.9(e)(3), the Board will confer with legal counsel regarding liability claims against the County of Monterey.
 - (1) Adelina Suvorova
 - (2) Evgeni Gavrilov
 - (3) Silvia Guersenzvaig
 - (4) Michael D. Richards
 - c. Pursuant to Government Code sections 54956.9(d)(2) and 54956.9(d)(4), the Board will confer with legal counsel regarding one matter of significant exposure to litigation and/or potential initiation of litigation.
 - d. Pursuant to Government Code section 54957.6, the Board will confer with labor negotiators:
 - (1) Designated representatives: James May and Brette NealEmployee Organizations: All Units
 - e. Pursuant to Government Code section 54957(b)(1), the Board will provide a performance evaluation for the following public employee positions:

- (1) County Administrative Officer
- (2) County Counsel

Continuance of Closed Session to be held at the conclusion of the Board's Regular Agenda, or at any other time during the course of the meeting announced by the Chairperson of the Board. The public may comment on Closed Session items prior to the Board's recess to Closed Session.

10:30 AM Reconvene

Roll Call

Pledge of Allegiance

Additions and Corrections

The Clerk of the Board will announce agenda corrections and proposed additions, which may be acted on by the Board as provided in Sections 54954.2 of the California Government Code.

Consent Calendar- (See Supplemental Sheet)

2. Approval of Consent Calendar (See Supplemental Sheet)

Ceremonial Resolutions

3. Adopt Resolution honoring Rita Saucedo upon her retirement from the Monterey County Treasurer - Tax Collector after 34 years of dedicated service. (Supervisor Armenta)

Attachments: [Saucedo Retirement Resolution](#)
4. Adopt Resolution commending Commander Vincent Hernandez, Monterey County Sheriff's Office upon his retirement from 26 years of public service. (Supervisor Potter)

Attachments: [Hernandez Ceremonial Resolution](#)
5. Adopt Resolution commending John O'Brien for his dedicated service to Natividad Medical Center Board of Trustees from 2009 through 2013. (Supervisor Armenta)

Attachments: [O'Brien Ceremonial Resolution](#)
6. Adopt Resolution commending Maria Silva, Department of Social Services upon her retirement from over 40 Years of Public Service. (Supervisor Armenta)

Attachments: [Silva Ceremonial Resolution](#)
7. Adopt Resolution congratulating the Professional Women's Network on the

celebration of their 30th Anniversary. (Supervisor Potter)

Attachments: [Profession Womens Network 30th Anniversary](#)

8. Adopt Resolution congratulating the Monterey Cowboy Poetry and Music Festival on its 15th year Anniversary. (Supervisor Potter)

Attachments: [Monterey Cowboy Poetry and Music Festival](#)

9. Adopt Resolution honoring “Undisclosed” as the recipient of the Monterey County Hospitality Association 2013 Volunteer of the Year Award. (Supervisor Potter)

Attachments: [Undisclosed Recipient](#)

- 9.1 Adopt Resolution congratulating Justice Wendy C. Duffy on receiving the Monterey County Women Lawyers Association Lady Justice Lifetime Achievement Award. (Supervisor Armenta)

Attachments: [Justice Wendy C Duffy](#)

Appointments

10. Appoint Dick Ravich and reappoint Kathleen Woods Novoa to the Big Sur Multi Agency Advisory Council, terms ending June 26, 2015. (Supervisor Potter)

Attachments: [Ravich Notification to Clerk](#)
[Novoa-Woods Notification to Clerk](#)

11. Appoint Rich Speciale to the Monterey County Regional Fire District, term ending March 1, 2017. (Supervisor Potter)

Attachments: [Speciale Notification to Clerk](#)

12. Appoint Javier Zamora to the Pajaro Valley Water Management Agency Board of Directors to fill an unscheduled vacancy term ending December 1, 2014. (Supervisor Calcagno)

Attachments: [Zamora Noification to Clerk](#)

Other Board Matters

13. Board Comments

14. CAO Comments and Referrals

Attachments: [Referrals 120313](#)

15. General Public Comment

This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board of Supervisors. Board members may respond briefly to the statement made or questions posed. They may ask a question for clarification; make a referral to staff for factual information or request staff to report back to the Board at a future meeting.

10:30 A.M. - Scheduled Matters

- 16.** Conduct a public hearing and adopt corresponding Resolution to:
- Approve eleven (11) Applications to create Farmland Security Zones (FSZ) and establish FSZ Contracts and one (1) Application to establish an Agricultural Preserve and Land Conservation Contract effective January 1, 2014.
 - Rescind portions of Farmland Security Zone Nos. 10-016 and 10-018 and FSZ Contract Nos. 10-016 and 10-018 and simultaneously place the property in a new Farmland Security Zone and Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2014-001; and, rescind a portion of Agricultural Preserve and Land Conservation Contract No. 71-002 and simultaneously place the property in a new Farmland Security Zone and FSZ Contract as applicable to the real property described in Exhibit A "Legal Description" to proposed new Farmland Security Zone Contract No. 2014-002.
 - Authorize the Chair to execute eleven (11) Farmland Security Zone Contracts and one (1) Agricultural Preserve Land Conservation Contract.
 - Direct the Clerk of the Board to record the Farmland Security Zone Contracts and Agricultural Preserve Land Conservation Contract prior to the January 1, 2014 property tax lien date.
- (REF130065 - Williamson Act Contract Applications 2014 - County-wide)

Attachments: [Attachment A - County-wide Map, etc.](#)
[Attachment B - Resolution establishing FSZs & AgP](#)
[Attachment C - Resolutions No. 03-383 & No. 01-486](#)
[Attachment D - Financial Impact Analysis](#)

- 17.**
- Receive a report on Countywide contract development and process improvements; and
 - Approve the development and implementation of Contract Processing Workflow Tracking System and the creation of a Contracts Academy; and
 - Approve and authorize the addition of one (1) FTE Management Analyst III to the Contracts/Purchasing Department 1050, Unit 8047 for contract management administration; and
 - Authorize the County Administrative Office to incorporate the change in the position count for Contracts/Purchasing Department 1050, Appropriation CAO002, Unit 8047 for FY 2013-2014 Adopted Budget.

Attachments: [EXHIBIT A- Improvement Recommendations](#)

12:00 PM Recess to Lunch - Continued Closed Session**1:30 PM Reconvene****Roll Call****1:30 P.M. - Scheduled Matters**

18. Consider adoption of an ordinance amending Section 12.24.020 of the Monterey County Code to establish a three-way stop intersection at Main Street and Lincoln Street and a four-way stop intersection at Jackson Street and Washington Street in Chualar in the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Location Map](#)
[Proposed Stop Intersection Map](#)

19. Adopt Resolution to:
- a. Authorize the Monterey County Resource Management Agency Director to submit a grant application to the California Coastal Commission in an amount of up to \$315,000 for financial assistance to support the County's update of its certified Local Coastal Program
 - b. Authorize the Resource Management Agency Director, or his designee, to execute on behalf of the County of Monterey, all necessary applications, contracts and agreements and amendments thereto as needed to receive grant funding.
- (REF130104/California Coastal Commission LCP Planning Grant)

Attachments: [Attachment A -Draft Resolution with Attachment \(Grant Application\)](#)
[Attachment to Resolution - Grant Application](#)

20. Continued from November 5, 2013:
In the Matter of the Salinas Valley Solid Waste Authority Revenue Bonds, Series 2013, and the County's Notices of Intent to Withdraw from the Authority and the related Waste Delivery Agreement.

Attachments: [Attachment 1](#)
[Attachment 2](#)

Adjournment

Supplemental Sheet, Consent Calendar**Natividad Medical Center**

21. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 3 to the Agreement (A-12264) with First Alarm for Alarm and Closed Circuit Television Maintenance, Testing and Monitoring Services at NMC, extending the Agreement to June 30, 2014 and adding \$90,000 for a revised total Agreement amount not to exceed \$320,000 in the aggregate.
- Attachments:** [First Alarm Renewal & Amendment #3](#)
[First Alarm \(Alarm & Closed Circuit TV\) Spend Sheet](#)
22. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 1 to the Agreement (A-12290) with California State University Monterey Bay for Nursing Program Grant Services at NMC, extending the Agreement to June 30, 2014 and adding \$175,000 for the period July 1, 2013 to June 30, 2014 for a revised total Agreement amount not to exceed \$370,000 in the aggregate.
- Attachments:** [CSUMB Nursing Grant Renewal & Amendment #1](#)
23. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement with CorePoint Health LLC for Software Licensing and Support Services at NMC, extending the Agreement to March 3, 2016 and adding \$154,543 for a revised total Agreement amount not to exceed \$229,666 in the aggregate.
- Attachments:** [CorePoint Health LLC Spend Sheet.xls](#)
[CorePoint Renewal & Amendment No.2.pdf](#)
24. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute Renewal and Amendment No. 2 to the Agreement (A-12118) with Healthcare Services Management (HSM) for ICD-10 (International Classification of Diseases - Version 10) Project Management Services at NMC, extending the Agreement to June 30, 2015, and adding \$1,202,950 for a revised total Agreement amount not to exceed \$2,023,675 in the aggregate.
- Attachments:** [HealthCare Services Management Renewal & Amendment #2.pdf](#)
[Healthcare Services Management \(HSM\) Spend Sheet.xls](#)
25. a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Ninth Amendment to the Professional Services Agreement (A-11427) with Medical Doctor Associates (MDA) to provide locum tenens services at NMC adding \$500,000, for a revised total Agreement amount not to exceed \$2,300,000 in the aggregate (for the period February 1, 2009 to June 30,

2014); and

b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [NMC PSA MDA \(9th Amendment\)](#)

26.

a. Authorize the Purchasing Manager for Natividad Medical Center (NMC) to execute the Second Amendment to Professional Medical Services Agreement Laurel J. Grimm M.D. to provide Hospitalist Services at NMC, adding \$200,000 and extending the term of the Agreement to December 31, 2014 for a total amount not to exceed \$400,000 in the aggregate (for the period October 1, 2012 to December 31, 2014); and

b. Authorize the Purchasing Manager for NMC to execute to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

Attachments: [LAUREL GRIMM MD AMENDMENT #2](#)

27.

Authorize the Purchasing Manager of Natividad Medical Center (NMC) to execute Amendment No. 7 to the Agreement (A-11102) with the Natividad Medical Foundation (NMF) for philanthropic services, defined as “capital campaign planning and fundraising; community outreach in connection with fundraising; preparing and submitting foundation grant applications; administering current/future foundation grants; and supporting and coordinating NMC/NMF joint community relations” to philanthropically support the capital needs at NMC; adding \$1,096,032 (an increase of \$121,604 from the previous year) and extending the Agreement to December 31, 2014, for a revised total Agreement amount not to exceed \$6,208,858 in the aggregate.

Attachments: [Natividad Medical Foundation 11-18-13.pdf](#)

28.

Adopt Resolution to:

a. Accept the Certificate of Completion for Radiology Equipment Replacement Project for Natividad Medical Center, located at 1441 Constitution Blvd., Salinas, CA 93906, Project No. 9600-12, Bid Package No. NMC-1005; and

b. Authorize the Assistant Administrator of Operations & Support Services to execute and record the Notice of Completion.

Attachments: [Otto Construction - CERTIFICATE OF COMPLETION.pdf](#)

[Otto Construction - Notice Of Completion.pdf](#)

[Otto Constuction - Pay Application.pdf](#)

[Otto Construction - Project Budget.pdf](#)

29.

Approve the Plans and Specifications for the Natividad Medical Center, Project #9600-35 - Sterilizer Replacement.

Attachments: [9600-35 Sterilizer Replacement - Plans and Specifications.pdf](#)

Health Department

30. Authorize the Auditor-Controller to establish a new Appropriation Code for Health Department Administration, effective FY 2014-15.
31. a. Authorize the Auditor-Controller to delete the budget unit codes currently used for Animal Services accounting purposes, effective FY 2014-15;
b. Authorize the Auditor-Controller to replace the deleted budget unit codes with one new budget unit code that encompasses all of Animal Services accounting functions, effective FY 2014-15; and
c. Authorize the Auditor-Controller to create four sub-unit codes under the new budget unit code, effective FY 2014-15.

Attachments: [Attachment A - Proposed budget unit and sub-unit account number changes.pdf](#)

Social Services Department

32. a. Amend the Department of Social Services (DSS) Budget Unit 5010-SOC005-8262, to add thirty (30) FTE positions for program needs identified after final State budget action was taken. The FTE positions include (2) Social Worker V; (4) Social Worker III; (1) Social Worker Supervisor; (8) Social Services Aide II; (1) Staff Trainer; (1) Secretary; (2) Supervising Office Assistant I; (4) Office Assistant III; (7) Eligibility Worker II; (1) Administrative Services Assistant; (1) Management Analyst III; (-1) Office Assistant II, (-1) Word Processor;
b. Authorize the County Administrative Office to incorporate the changes into the 5010-SOC005-8262 Fiscal Year 2013-14 Adopted Budget to reflect the change in position counts; and
c. Approve and authorize the Auditor-Controller to amend the 5010-SOC005-8262 FY 2013-14 Adopted Budget to increase appropriations and estimated revenues in the amount of \$1,192,107. (4/5ths vote required)

Attachments: [Position Augmentation Summary](#)

General Government

33. a. Reallocate a vacant 1.0 FTE Redevelopment/Housing Project Analyst I (41F30) to 1.0 FTE Management Analyst II (20B12); and
b. Direct the County Administrative Office to incorporate the approved changes into the FY 2013-14 Economic Development Department Adopted Budget.
34. Adopt a Resolution in support of a grant application prepared by the Arts Council for Monterey County submitted to the California Arts Council.

Attachments: [Arts Council 2013 County Resolution final.pdf](#)
[Arts Council Signed County Resolution Letter Request.pdf](#)

- 35.** a. Accept and ratify a Funding Approval/Agreement from HUD for an allocation of Urban County Community Development Block Grant funds for Fiscal Year 2013-14 in the amount of \$856,820;
- b. Authorize the Auditor-Controller to increase revenue and appropriations in Fund 013, Organization 8200 (Community Development Grants) by \$56,820 for a total of \$856,820;
- c. Authorize the Director of Economic Development to sign any and all documents necessary to undertake and report on the program in Fiscal Year 2013-14;
- d. Authorize the Director of Economic Development to issue a Notice of Funding Availability for Fiscal Year 2014-15; and
- e. Create an Ad Hoc Committee to convene and make recommendations to the Board of Supervisors in regard to the requests for funds received for the FY 2014-15 HUD allocation.

Attachments: [FUNDING APPROVAL AGREEMENT.pdf](#)

- 36.** a. Approve the extension of the Workforce Investment Act (WIA) Title I Adult subcontracts with Shoreline Workforce Development Services and Turning Point of Central California by entering into new Standard Agreements with Shoreline Workforce Development Services in the amount of \$174,361 and Turning Point of Central California in the amount of \$160,949 for a total contract allocation of \$335,310 for the period of October 1, 2013 to June 30, 2014; and;
- b. Authorize the Economic Development Department Director to execute the contracts and make minor modifications to the contracts as necessary to comply with WIA requirements.

Attachments: [WIA Title I Adult Subcontract Shoreline](#)
[WIA Title I Adult Subcontract](#)

- 37.** Approve the addition of one new unit (Administration) to the Human Resources Department 1060 organizational structure and approve 3 name changes to existing units effective July 1, 2014.

- 38.** a. Approve and Authorize the Contracts and Purchasing Officer to sign an Agreement with Flexible Benefit Administrators (FBA), for Third Party Administrator (TPA) Services for the County's Dependent Care Program (DCAP), Alternative Benefit Option (ABO) program, Voluntary Benefit Administration (VBA) and Flexible Spending Accounts (FSA) per Request for Proposal (RFP) #10372, with the initial Agreement term commencing with the signing of the agreement through December 31, 2018, including the option to extend the Agreement for up to three (3) additional one (1) year periods (see Attachment A) and a total expenditure over the term of the contract of \$700,000; and
- b. Authorize the Contracts and Purchasing Officer to sign future Amendments to the Agreement where the Amendments do not significantly change the scope of work or cause an increase in the Agreement rates of more than ten percent

(10%).

Attachments: [Flexible Benefits Administrators BR](#)

39. Approve the Bingo Permit Application for American Legion Post #593 pursuant to Chapter 7.08 of the Monterey County Code.

Attachments: [Memorandum to the Sheriff and Application Am Leg 593 Licence 11.13](#)

40. Adopt a Resolution to:
- Amend the Personnel Policies and Practices Resolution (PPPR) No.98-394 Appendix A to adjust the salary range of the Equal Opportunity Officer classification as indicated in the attached Resolution;
 - Authorize the Human Resources Department to implement the change in the Advantage HRM system;
 - Authorize the Auditor Controller to make the adjustment retroactive to February 9, 2013; and
 - Approve Amendment to Employment Agreement with the County of Monterey Equal Opportunity Officer and authorize the Chair of the Board to sign the same.

Attachments: [BoS Resolution EO Salary Increase.pdf](#)
[EOO Amend#1 to Employment Agreement.pdf](#)

41. Adopt Resolution to:
- Approve the 2013 Winter/Eco Recess for Units P, X, Y and Z, (excluding elected officials in Unit Y); and
 - Authorize the Auditor-Controller to implement the Winter/Eco Recess for the aforementioned Units in the Advantage HRM system; and
 - Approve proposed 2013 County closure schedule of selected County departments and/or divisions for the winter holiday from December 26, 2013 through December 31, 2013; and
 - Waive Ordinance No. 766, fixing the days and hours of operation of County offices.

Attachments: [Winter/Eco Recess Resolution](#)
[2013 Work Schedule](#)
[Ordinance No. 766](#)

RMA - General

42. Introduce, waive reading and set December 17, 2013, at 10:30 a.m. as the date and time to consider adoption of an ordinance:
- Making express findings regarding amendments to the 2013 California Building Standards Code that are reasonably necessary due to local climatic, geological or topographic conditions pursuant to Sections 17958.7 and 18941.5 of the Health And Safety Code;

- b. Amending Chapter 1.22 relating to code enforcement and repealing Chapters 18.01, 18.02, 18.03, 18.04, 18.05, 18.06, 18.07, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13, 18.16, 18.17, and 18.52; and adding chapters 18.00, 18.01, 18.02, 18.02.5, 18.03, 18.04, 18.05, 18.06, 18.08, 18.09, 18.10, 18.11, 18.12, 18.13 and 18.16 of the Monterey County Code relating to adoption of the 2013 edition of the California Building Standards Code with local amendments with related administrative and enforcement provisions; and
- c. Establishing the Building Standards Appeals Board (Board) and requesting the Board of Supervisors to make appointments of members to the Board to hear matters and decide appeals of orders, decisions or determinations made by the Building Official relative to the application and interpretation of the County's Building Codes.

Attachments: [Ordinance](#)

RMA - Planning

43.

Adopt a Resolution to:

- a. Approve a Lot Line Adjustment between three (3) legal lots of record under Land Conservation Contract No. 93-002, established by County Resolution No. 92-35, with no net decrease in acreage under Williamson Act Contract; and
- b. Authorize the Chair to execute new or amended Land Conservation Contract in order to rescind a portion of the existing Land Conservation Contract as it applies to the reconfigured lots only and simultaneously execute new or amended Land Conservation Contract or Contracts for the reconfigured lots between the County and Little Arthur Creek Land Co., LLC, reflecting the new legal descriptions, current ownership interests and to incorporate any legislative changes to State Williamson Act provisions and current County Agricultural Preserve Policies or Procedures; and
- c. Direct the Clerk of the Board to record the new or amended Contracts.
(Lot Line Adjustment - PLN130280/Little Arthur Creek Land Co., LLC, 69210 Parkfield-Coalinga Rd, San Miguel, South County Area Plan)

Attachments: [Attachment A - Discussion](#)
[Attachment B - Resolution](#)
[Attachment B to Resolution](#)
[Attachment C - Vicinity Map](#)
[Attachment D - Lot Line Adjustment Map](#)
[Attachment E - Land Conservation Contract](#)

RMA - Public Works

44.

- a. Award Job Order Contract Facilities 2013-02 contract to William A. Thayer Construction, Inc., the lowest responsible and responsive bidder for Facilities Project JOC, with a bid award criteria figure of 1.2827, for a term of one year with a minimum contract value of \$25,000 and maximum contract value of

\$4.43 Million; and

b. Approve the Performance and Payment Bonds executed and provided by William A. Thayer Construction, Inc. in the amount of \$2 Million.

Attachments: [Bid Summary Facilities 2013-02](#)
[Contract Agreement with Bonds William Thayer Construction, Inc.](#)

45. Introduce, waive the reading, and set December 17, 2013 at 10:30 a.m. as the date and time to consider the adoption of an ordinance amending Section 12.24.020 of the Monterey County Code to establish a four-way stop intersection at Jolon Street and Main Street, a four-way stop intersection at Jolon Street and Center Street, and a three-way stop intersection at Jolon Street and College Street in the San Ardo area in the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Location Map and Proposed Stop Intersection Map](#)

46. Introduce, waive the reading, and set December 17, 2013 at 10:30 a.m. as the date and time to consider adoption of an ordinance:
- a. Amending Section 12.24.010 of the Monterey County Code to designate the following roads as through highways: Barloy Canyon Road from Watkins Gate Road generally southeast to its terminus; Inter-Garrison Road from Reservation Road to Sherman Boulevard, from Sherman Boulevard to Schoonover Road, and from Schoonover Road to its terminus 500 feet east of the centerline of Abrams Drive; Sherman Boulevard from Inter-Garrison Road to West Camp Street; Watkins Gate Road from West Camp Street generally northeast to its terminus; and West Camp Street from Sherman Boulevard generally southeast to its terminus in the East Garrison area, in the unincorporated area of the County of Monterey; and
- b. Amending Section 12.24.020 of the Monterey County Code to establish a three-way stop intersection at Inter-Garrison Road and Sherman Boulevard and a three-way stop intersection at Sherman Boulevard and West Camp Street in the East Garrison area, in the unincorporated area of the County of Monterey.

Attachments: [Ordinance](#)
[Location Map](#)
[Proposed through Highway Map](#)

47. a. Approve Amendment No. 4 to Professional Services Agreement No. A-11906 with TRC Engineers, Inc. to include final design for Phase 2 and support services during the bid and construction for Phase 3 of the Castroville Railroad Crossing Bicycle/Pedestrian Path (RFQ/RFP #10197), Project No. 862265, Federal Aid Project No. HP21L-5944 (097) (formerly Federal Aid Project No. STPLHSR-5944 (058)), in the amount of \$568,044 for a total amount not to exceed \$964,791, and extend the term through December 28, 2015;

- b. Authorize the Contracts/Purchasing Officer to extend the term of Professional Services Agreement No. A-11906 with TRC Engineers, Inc. for the Castroville Railroad Crossing Bicycle/Pedestrian Path (RFQ/RFP #10197) through December 28, 2015; and
- c. Authorize the Contracts/Purchasing Officer to execute Amendment No. 4 to Professional Services Agreement No. A-11906 and future amendments to the Agreement where the amendments do not significantly alter the scope of work or change the approved Agreement amount.

Attachments: [Amendment 4 to PSA with TRC Engineers, Inc.](#)

[Project Budget](#)

[Location Map](#)